

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
FEBRUARY 14, 2018**

The regular meeting of the Somers County Water and Sewer District was held on February 14, 2018 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:0 p.m.. Present were Mark Manning, Bob Foley and Karen Rhodes. Don Peters was absent and excused. Andy Loudermilk, Manager/Operator and Shari Johnson, Engineer were also present.

APPROVAL OF MINUTES.

Mark moved. Bob second.

RESOLVED to approve the minutes from the January 10, 2018 meeting.

All Aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

A. None.

OLD BUSINESS:

A. **Engineer's Report–Summit Avenue/Water Tank.** Shari reported on the bidding process. Last week there was a pre-bid meeting and many contractors attended. She feels that we should have at least 3 bids. Bid opening will be Friday, February 16 at 2:00. Bids must be received prior to 2:00 p.m. on that date. The biggest drawback for the contractors is the unknown rock removal. They have been given the option of rock hammering or blasting, and these two alternatives will be the same cost to us.

Shari is concerned about road damage. We may have the entire street of Summit Avenue torn up but there will also be truck traffic on Battle Hollow and other streets in town. She has separated the asphalt costs out of the base bid as we are not sure the amount of asphalt repair we may need.

Discussion was held concerning the construction of the looping on Somers Road, Burns Street and the Summit.

Shari will send the bids for the Board for their consideration.

We may need a special meeting to award the bid.

Shari will also be checking references on all contractors who bid prior to awarding contract.

After awarding of bid it will take the contractor about 2 weeks to be up and running with a 60 day work contract. Work should begin middle to late March and be hopefully be done on or before June 1.

Discussion was held concerning the rocks. Shari has talked with the county and they will take the rock (we haul). Mark mentioned that maybe Sliters would want some rock, Bob stated that Bob Klein may be interested. They will be talking with those that may be interested in the rock.

Shari left at 6:37 p.m..

B. Recommended Rules and Regulations Update. Ruth asked that a motion be made concerning the second reading of the Rules.

Mark moved. Karen second.

RESOLVED to approve Second Reading of Rules and Regulations Updates.

All Aye.

The changes of the proposed Rules were discussed page by page.

Page 11. Section 3 end of paragraph ".....The certificate shall become a part....."

Page 13. Under Plant Investment Fees "All new subdivisions will be required to pay plant investment fees for each new lot to be served after District approval and before any construction of water and sewer lines."

The applicants must also pay the Lakeside Sewer Plant Investment Fee...."

Section 11. "Upon application approval a payment of \$3,250 based on a $\frac{3}{4}$ " meter"

"Water plant investment fees will be calculated using the following formula:"

"The Capacity Unit is equal to \$2,700 times district meter size...."

There will no longer be access for "Out of District " property for water.

Page 13 delete "New water service which is located within the original townsit construction area, will be charged \$750.00 connection charge."

Page 14. Section 14.3 will be deleted.

Page 16. Section 15, "H. Suitable shut-off.....valves and the pump. All valves shall be above grade and accessible for operations and service without having to enter a confined space.

Page 17. Section 16. ~~Multiple Unit Condominiums and Townhouses may, with approval of the Board of Directors and the General Manager and should the developer prove numerous water taps may affect the integrity of the water main, install one water tap and curb box along with meter and meter pit per building.~~ In the cases of mobile home parks, trailer courts, RV parks, apartment houses, town houses, condominiums, time share units, rooming houses, motels, emporium shops, malls, dormitories, or the like, where individual metering is not practical: and a single owner or association of owners is primarily responsible for the payment of water and/or sewer system usage, the District may require only one water meter to determine water consumption for all units and will render only one bill for the complex.

Page 18. Section 18. ".....meter pit whichever is nearer to the Districts water main. The District will be responsible for the sewer service from the point of connection to the District main to the edge of the road, right of way or road easement or utility easement.

Page 26. Section 6. (1) Monthly charges for water service to customers shall be \$1.58 per thousand gallons usage and a minimum charge of \$12.60. Beginning March 1, 2018 the minimum base rate will be based upon meter size per month:

Delete "Usage will be charged \$1.50 In-District and 1.88 per thousand gallons, and"

Page 25. "Normal Monthly charge PLUS \$21.00 for the first 25,000 gallons.

(3) Private Fire Sprinkler.....will be charge \$40.00 per month.

All agreed with the changes and we will have 3rd reading of Rules and Regulations and final reading will be on the March 14, 2018, at the regular monthly meeting.

MANAGER'S REPORT.

Andy reported on work for the month of January and his report is attached to these minutes. Andy stated that he is concerned about the Summit Avenue construction project. He would like to buy an injector pump for chorine to keep our water safe and clean during the construction. Cost would be approximately \$1500. All agreed that this was a good idea.

SECRETARY'S REPORT:

A. **Financial Report.** The financial reports for month ending 1/31/2018 were

presented.

B. Bills. The Unpaid Bills Report was presented.

Mark moved. Karen second.

RESOLVED to pay the bills as presented totaling \$14,473.84.

All Aye.

C. Correspondence. None.

D. Delinquents. The delinquent list was presented.

Being no further business.

Karen moved. Mark second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting adjourned at 7:53 p.m..

Minutes approved at the March 14, 2018 meeting: _____
President

ATTEST:

Secretary